

Message Text

LIMITED OFFICIAL USE

PAGE 01 SANTIA 05028 182249Z

17

ACTION COME-00

INFO OCT-01 ARA-06 ISO-00 EB-07 /014 W

----- 121621

R 182240Z JUL 75

FM AMEMBASSY SANTIAGO

TO SECSTATE WASHDC 4036

LIMITED OFFICIAL USE SANTIAGO 5028

E. O. 11652: N/A

TAG: EFIN, BBAK, CI

SUBJECT: REQUEST FOR CHECK ON U.S. FIRM

1. GOC HAS REQUESTED EMBASSY ASSISTANCE TO CHECK BONA IDES INTERNATIONAL REPRESENTATIVES INC., 7905 OLD GEORGETOWN ROAD, SUITE 207, BETHESDA, MARYLAND; MR. CHARLES FARKASS, PRESIDENT.

2. ACCORDING TO GOC, FIRM HAS OFFERED CREDIT OF \$300 MILLION AT INTEREST RATE 8.5 PERCENT AT TERMS RANGING FROM 10 TO 15 YEARS. INTEREST TO BE PAID SEMI-ANNUALLY AND BALLOON PAYMENTS OF PRINCIPAL AT ENDS OF CONTRACT PERIODS. FIRM IS CHARGING FIVE PERCENT COMMISSION.

3. INTERNATIONAL REPRESENTATIVES INC. HAS INFORMED GOC THAT MONEY SOURCE IS MIAMI CUBANS AND ARABS, AND THAT FUNDS WILL BE CHANNELED THROUGH CHASE MANHATTAN. THOMPSON

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CREDIT
Control Number: n/a
Copy: SINGLE
Draft Date: 18 JUL 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975SANTIA05028
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750250-0078
From: SANTIAGO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750742/aaaablli.tel
Line Count: 43
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 05 SEP 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <05 SEP 2003 by CunninFX>; APPROVED <19 NOV 2003 by GolinoFR>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR CHECK ON U.S. FIRM
TAGS: EFIN, BBAK, CI, US, BONA IDES INTERNATL REPRESENTATIVES
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006